


**EMS Emergency Management Committee Meeting**  
**OEMS, 1041 Technology Park Drive, Glen Allen, VA**  
**October 28, 2010**  
**10:00 a.m.**

<b>Members Present:</b>	<b>OEMS Staff:</b>	<b>Guests:</b>
<b>Bubby Bish</b> , Chairman	Winnie Pennington	Mike Cox, Henrico Co. Fire
<b>Michael Player</b> , VFCA/YCFLS	Karen Owens	
<b>Melinda Duncan</b> , NVEMS Regional Council	Jim Nogle	
<b>Easton Peterson</b> , Fairfax Co.		

<b>Topic/Subject</b>	<b>Discussion</b>	<b>Recommendations, Action/Follow-up; Responsible Person</b>
<b>Call to order:</b>	The meeting was called to order by Mr. Bish at 10:08 a.m.	
<b>Review &amp; Approval of the July 29, 2010 Minutes:</b>	A motion was made to review and approve the minutes.	<b>The minutes were approved as submitted.</b>
<b>Committee Chair Report – Bubby Bish:</b>	<p><b>a. Advisory Board Information</b></p> <p>The next advisory board meeting is November 10, 2010 at 1:00 p.m. in Norfolk.</p> <p>Everyone around the room introduced themselves.</p>	
<b>Emergency Operations Division Report:</b>	<p>A handout was given of the Emergency Operations report. The committee was encouraged to read over it and ask questions.</p> <p>  Z:\WORD\  Emergency Ops Quar</p> <p>There were no questions concerning the Emergency Operations report.</p>	
<b>Committee Member Reports:</b>	<p><b>Mike Player, VA-1 DMAT</b> – Mike mentioned the cholera outbreak in Haiti and that he isn't sure if his group will be deployed or not. If any groups are deployed, they will go in November. VA-1 DMAT is not on call until December. Mike will attend a Commander's meeting in Frederick, MD December 5-8. Still working on migration from a 35 person deployed team to a 50 person deployed team effective 2012. Continuing to recruit pharmacists, physicians, nurses, PAs, nurse practitioners, security specialists, clinical social workers, etc.</p> <p><b>Melinda Duncan, NVEMS Regional Council</b> – Patient tracking system is moving along and the funding has been obtained. Meetings are being held every other week to get the technical information</p>	

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	together. It is for pre-hospital EMS events and will eventually be used in health departments, Family Assistance Centers (FAC), surveillance, surveys, etc. The system is the same as the one that Baltimore is using.	
<b>Old Business:</b>	<b>a. Review of MCIM Modules I &amp; II – Karen Owens</b> Several work sessions have been held and Karen thanked everyone who participated in updating the modules. Karen stated that the proposed National standard SALT is not being supported by the statewide OMD group. Karen went through Module I and II and identified the changes that were previously made. The committee suggested a few minor changes that were incorporated into the modules.	
<b>New Business:</b>	None.	
<b>Next Scheduled Meeting:</b>	The next meeting will be Thursday, January 27, 2011 at 10:00 a.m. at 1041 Technology Park Drive.	<b>Feel free to bring your lunch.</b>
<b>Adjournment:</b>	The meeting adjourned at approximately 11:30 a.m.	